

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF MARYLAND OF NOVEMBER 16th, 1937.

A regular meeting of the Board of Public Works of the State of Maryland, was held on the 16th day of November, 1937.

The meeting was called to order by the Governor and on roll call the following answered present-

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

The following were absent- None.

W.P.A.
After discussion of the offer of the United States of America to aid by way of grant in financing the construction of various State improvements, the following Resolution, numbered 1., and entitled "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE STATE OF MARYLAND TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF VARIOUS STATE IMPROVEMENTS" was proposed by the Governor and read in full:

RESOLUTION NO. 1

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE STATE OF MARYLAND TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF VARIOUS STATE IMPROVEMENTS.

Be it resolved by the Board of Public Works of the State of Maryland.

Section 1. That the offer of the United States of America to the State of Maryland to aid by way of grant in financing the construction of various State improvements, a copy of which offer reads as follows:

P. W. 78159-1

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D.C.
Dated: Nov. 9, 1937

Dockets No. Md. 1102-DS, 1103-DS,
1104-DS, 1105-DS,
1106-DS, 1107-DS,
1108-DS, 1109-DS.

Board of Public Works of The
State of Maryland,

Annapolis, Maryland.

1. Subject to the Terms and Conditions (FWA Form No. 230), which are made a part hereof, the United States of America hereby offers to aid in financing the Construction of various State improvements as itemized in "Exhibit A", attached hereto and made a part hereof (herein called the "Project") by making a grant to the Board of Public Works of the State of Maryland, Annapolis, Maryland, (herein called the "Applicant") in the amount of 45 percent of the cost of each of the items of "Exhibit A" upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, the amounts set forth in "Exhibit A".

2. By acceptance of this Offer, the Applicant covenants to begin work on each of the Items set out in "Exhibit A" as early as possible, but in no event later than the time set out for each Item in "Exhibit A" and to complete each such Item with all practicable dispatch, and in any event to complete each Item within the time set out for completion for such Item in "Exhibit A".

Reconstruction Fund (continued)

Ch-174X811	April Storms	\$ 4,098.99
F-285X511	"	14,270.79
G-131X611	"	2,899.31
Ho-174X311	"	7,642.85
M-300X311	"	2,170.53
P-327X811	"	9,282.85
SM-168X811	"	3,013.12
W-220X611	"	2,536.25
	Total	\$ 80,736.37

Will you be good enough to credit the respective accounts shown above, with the sums expended to September 30, 1937, from Flood Relief Funds - Sale of State Bond Issue.

Very truly yours,

/s/ Wm. A. Codd,

Chief Auditor.

ASG:IBM

The request contained in the foregoing letter, was duly approved.

The Board approved payment out of the Emergency Reconstruction Bond Issue of 1936, the sum of \$304.90, being expenses incurred by the Maryland National Guard in connection with the flood conditions in Western Maryland.

The Board approved an amendment dated November 4th, 1937, Eastern Shore State Hospital, fiscal year 1938, covering salary of Painter, in the amount of \$660.00, the amount being transferred from item no. 23.

The Board considered for approval the Budget of the University of Maryland, for the fiscal year 1938.

The Secretary was instructed to secure from Dr. Byrd a statement in connection with salary restorations, giving explanation as to why certain restorations were not made.

The Board will give the matter further consideration after receipt of the statement.

There being no further business, the meeting adjourned.

Joseph C. Mcclusker
Secretary.

UNITED STATES OF AMERICA

Federal Emergency Adminis-
trator of Public Works.By /s/ E. W Clark
for the Assistant
Administrator.

EXHIBIT A

P.W. 78159-1

- Item 1. A dormitory and a dining and kitchen building including necessary equipment therefor at the Rosewood State Training School. Work is to begin not later than 10 weeks from date of Offer and to be completed within 14 months from said date.
- (Md.-1102-DS)
- Maximum Grant \$162,000
- Item 2. A dormitory building at the Eastern Shore State Hospital at Cambridge, Maryland. Work is to begin not later than 10 weeks from date of Offer and to be completed within 12 months from said date.
- (Md.-1103-DS)
- Maximum Grant \$81,000
- Item 3. An addition and alterations to a building for the Insane and additions and alterations to buildings for the Feeble-minded at the Crownsville State Hospital for the Insane. Work is to begin not later than 10 weeks from the date of Offer and to be completed within 9 months from said date.
- (Md.-1104-DS)
- Maximum Grant \$56,098
- Item 4. A hospital building for treatment of tubercular patients and a dormitory building, including necessary equipment, and construction of waterworks, sewerage and generating replacements and additions. Work is to begin not later than 10 weeks from date of Offer and to be completed within 14 months from said date.
- (Md.-1105-DS)
- Maximum Grant \$155,453
- Item 5. An addition to the Dining Room Building in the Cottage Group at the Spring Grove State Hospital. Work is to begin not later than 10 weeks from date of Offer and to be completed within 8 months from said date.
- (Md.-1106-DS)
- Maximum Grant \$20,250
- Item 6. A gymnasium including necessary equipment therefor and improvements to the water and sewer systems at the Montrose School for Girls at Woodensburg, Maryland. Work is to begin not later than 10 weeks from date of Offer and to be completed within 8 months from said date.
- (Md.-1107-DS)
- Maximum Grant \$28,636
- Item 7. Alterations and additions to Maryland State Normal School including necessary equipment therefor at Bowie, Maryland. Work to begin not later than 10 weeks from date of Offer and to be completed within 14 months from said date.
- (Md.-1108-DS)
- Maximum Grant \$132,545

Springfield
State
Hosp -

Item 8.
(Md.1109-DS)

A library building including the necessary equipment therefor at Morgan College. Work is to begin not later than 10 weeks from date of Offer and to be completed within 14 months from said date.

Maximum Grant \$102,015

be and the same is hereby in all respects accepted.

Section 2. That said Board of Public Works of the State of Maryland agrees to abide by all the terms and conditions relating to such grant a copy of which terms and conditions were annexed to the Government's offer and made a part thereof.

Section 3. That the Secretary of the Board of Public Works of the State of Maryland, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this regular meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Governor of the State of Maryland.

The above resolution was seconded by Wm. S. Gordy, Jr., State Comptroller and Hooper S. Miles, State Treasurer, and was adopted, with the following voting aye:

Harry W. Nice, Governor.

Wm. S. Gordy, Jr., State Comptroller.

Hooper S. Miles, State Treasurer.

and the following voting Nay: - none.

The Governor thereupon declared said Resolution carried and the Governor thereupon signed said Resolution in approval thereof.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF MARYLAND OF NOVEMBER 16TH, 1937.

The Board of Public Works met in the offices of the Governor, Annapolis, on Tuesday November 16th, 1937.

Present-

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

Mr. Blakeman, State Budget Director, also attended the meeting.

On Motion duly seconded, the following resolution was unanimously adopted:

BE IT ORDERED, that in accordance with the Acts of 1937, Chapter 487, the Governor, Comptroller of the Treasury and the Treasurer of the State be, and they are hereby authorized and directed to issue Certificates of Indebtedness of the State in the amount of \$600,000.00, dated the fifteenth day of February, 1938, said Certificates of Indebtedness to bear interest at the rate of 4%, payable semi-annually on the fifteenth days of August and February, respectively; the principal of said loan being payable upon the Serial Annuity Plan as more fully set forth in said Act of 1937, Chapter 487, as follows:

Series	Amount	Redeemable
"AN"	\$36,000.00	February 15, 1941
"AO"	37,000.00	February 15, 1942
"AP"	38,000.00	February 15, 1943
"AQ"	40,000.00	February 15, 1944
"AR"	42,000.00	February 15, 1945
"AS"	44,000.00	February 15, 1946
"AT"	46,000.00	February 15, 1947
"AU"	48,000.00	February 15, 1948
"AV"	50,000.00	February 15, 1949
"AW"	52,000.00	February 15, 1950
"AX"	54,000.00	February 15, 1951
"AY"	56,000.00	February 15, 1952
"AZ"	57,000.00	February 15, 1953

The said Certificates of Indebtedness will be of the denomination of \$1,000 each, subject to registration as to principal, and all will be issued with interest coupons attached.

The Comptroller of the Treasury and the Treasurer are authorized to deliver to the Teachers' Retirement System of Maryland these Certificates of Indebtedness constituting an issue with par value of \$600,000.00, dated February 15th, 1938, which issue is the issue of bonds in the par value of \$600,000.00, deliverable to the Teachers' Retirement System of Maryland as provided in Section 6 of Chapter 487 of the Acts of 1937.

The Governor, Comptroller and the Treasurer shall cause to be prepared Certificates of Indebtedness in good and sufficient form for the amount of \$600,000.00

*General Bond
Issue of 1937*

*General Bond
Issue of 1937*

On Motion duly seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Acts of 1937 Chapter 487, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore News, the first insertion to bear date of January 3rd, 1938, and the last insertion to bear date of January 28th, 1938, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock, noon, on February 1st, 1938, bids for bonds of the State of Maryland in the aggregate sum of \$1,031,000.00, to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon on the 1st day of February, 1938.

Said bonds shall be dated the 15th day of February, 1938. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, the interest to be payable semi-annually on the fifteenth days of August and February, respectively during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the 15th day of February, 1938. The said bonds shall be issued upon the Serial Annuity Plan as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

The following letter dated November 10th, 1937, from Judge Carroll T. Bond, was read and considered -

Court of Appeals
of
Maryland.

November 10, 1937.

To the Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

The large lighting fixture in the entrance hall of the State Library, where the reference books are kept, gives altogether too little light, and needs to be replaced by something more modern, and the Library Committee recommends to your Board that this be done if feasible.

A sketch of a replacing fixture has been prepared by an expert, by way of suggestion, and will be handed you herewith. The Committee does not know enough about lighting to pass on this, but Mr. Molter, of the library could give your Board the sum and substance of the advice obtained.

Yours very truly,

/c/ Carroll T. Bond,
Committee of the
State Library.

CTE/b

The Board authorized the expenditure of an amount not exceeding \$125.00 to take care of lighting in the Library, which the Committee of the State Library feels is necessary. It is understood this sum will cover the expense.

----- *mscl.*
A letter from Four Rivers Garden Club, Annapolis, Maryland, urging the Board of Public Works to preserve the Randall Place, was read and considered.

The Secretary was instructed to reply to the letter and to say that the Board of Public Works would do nothing which would interfere with Randall Court or the Mansion therein.

----- *Dept. Employ. Security*
The Board approved a lease between the Trustees of Grace M.E. Church, South, and the Unemployment Compensation Board, for the first floor of premises known as No. 101 Race Street, Cambridge, Maryland, for a term of five years, beginning December 1st, 1937 and ending November 30th, 1932, at the annual rent of \$1740, payable in monthly installments.

The Board reviewed the letter dated November 15th, 1937, from the Maryland Veterans' Commission, relative to the commitment of the balance of \$11,511.77, in the account of the Maryland Veterans' Commission, for the fiscal year ended September 30th, 1935, and approved the same as satisfactory, and setting forth the necessity for the making available of this money for expenditures in the fiscal years 1938 and 1939 in the rendering of service to Veterans of the State.

The Comptroller brought to the attention of the Board the fact that the detail work required in keeping of the Budget of the State Roads Commission for the fiscal years 1938 and 1939 made it impossible for the Clerk who has been keeping budget accounts for the various agencies to take on the additional work, and that it would be necessary to employ an additional ^{clerk} to take care of the increase involved.

The Comptroller stated he would like to amend the budget of the Comptrollers Office so that the sum of \$1650.00 would be made available for the payment of the salary of an additional Clerk.

The Board approved the Comptroller's request, and authorized him to submit the necessary amendment.

The Board approved an amendment to the budget of the State Roads Commission, adjusting the accounts of that Commission at September 30th, 1937.

The Board approved an amendment dated November 9th, 1937, of the Central Purchasing Bureau, transferring \$100.00 from item 23, Other Expenses to Item 14a, Extra Labor, for the fiscal year 1938.

The Board approved a budget amendment dated November 13th, 1937, of the University Hospital.

*Public Bldgs.
& Grounds*

The Board considered quotations submitted by several concerns which had quoted prices on work involved on trees in the Mansion Grounds and the State House Grounds, which were in need of care and treatment.

The State Forester had reviewed these estimates and had recommended that the order be given to Mr. M. E. Burns, Baltimore, the lowest bidder, at \$570.00.

The Board deferred any action on the report of the Architects for the State Office Building, Annapolis, until the meeting of the Board on December 7th, 1937.

There being no further business, the meeting adjourned.

Joseph C. McCluskey
Secretary.

MINUTES OF
MEETING OF THE BOARD OF PUBLIC WORKS OF MARYLAND
OF NOVEMBER 24TH, 1937.

The Board of Public Works met in the offices of the Board of Public Works, Union Trust Building, Baltimore, on Wednesday, November 24th, 1937.

Present:

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

Mr. Blakeman
attended the
meeting.

The Board took up for consideration the letter received from the Federal Emergency Administration of Public Works of November 15th, 1937, with reference to the Government's formal offer to aid in financing certain projects, the letter being quoted as follows -

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS.
Office of Regional Director,
Region No. 1.
2 Lafayette Street, New York, N.Y.

November 15th, 1937.

ENG: FDF:hps
Dockets Md. 1102-DS to
Md. 1109-DS, inclusive
Buildings and other work,
Various locations in Md.

The Board of Public Works of the State of Maryland,
Annapolis, Maryland.

Gentlemen:

This is with further reference to the Government's formal offer to aid in financing certain projects under the above dockets which was sent you recently for acceptance.

Your particular attention is directed to Section 1 (a), (2) and Section 9 of Part IV of FWA form No. 230, "Terms and Conditions", which are a part of the Offer. You will note that these provisions require that the Applicant pre-determine minimum wage rates for each trade and occupation to be engaged in work on the project, except as noted, in accordance with applicable State or Territorial Law, or in the absence thereof, in accordance with rates prevailing for work of a similar nature in the locality of the project, and also require that such proposed wage rate determinations be referred to this office for approval before such determinations are finally made.

We are enclosing herewith for your consideration in connection with the above, a copy of Maryland and Delaware FWA Bulletin No. 67. Your particular attention is directed to Part IX "Predetermination of Minimum Wage Rates" on pages 5 and 6 thereof. A copy of this Bulletin has already been furnished to the authorized representative and Architect for each docket.

In accordance with the terms and conditions in the Offer it becomes the direct responsibility of the Board of Public Works to make such minimum wage rate determinations.

Please advise us whether your general intended delegation of authority for the planning and construction of the projects to be constructed under the above

dockets, to the governing bodies of the institutions at which projects are to be constructed, will include the authority for determination of minimum wage rates. We have already received schedules of proposed minimum wage rates for Dockets Nos. MD. 1102-DS, Md. 1105-DS, Md. 1106-DS, and Md. 1108-DS, which were submitted for approval by the Architects for the respective dockets.

We ask your specific intention with respect to this delegation of authority, first, because it is your direct obligation, and secondly, because it seems highly desirable to have a uniform basis for the determination of minimum wage rates on all of the projects in order that they be compatible with each other.

M. E. Gilmore,
Regional Director, N.Y.

By
/s/ George P. Stoutts,
Regional Engineer, PWA
for the Administrator.

There were present at the meeting for the purpose of discussing the matter of minimum wage rates, the Architects engaged by the several State Institutions for the preparation of plans and specifications for the work, including Mr. Henry P. Hopkins, Mr. Clyde N. Friz, Messrs. Taylor and Fisher, Mr. Howard May of the firm of Smith and May, and James K. Edmunds of the office of Joseph Evans Sperry.

After a lengthy discussion of the situation relative to labor and rates which are in effect and being paid in the territories in which the projects are located, the Board approved the following lists of rates as the minimum to be paid on the projects.

WAGE SCALE

<u>Trade or Occupation</u>	Wage Rate for	
	Rosewood, Spring Grove Springfield Morgan College Crownsville Montrose	Wage rate for Eastern Shore State Hospital
<u>Skilled</u>		
Asbestos Workers	\$ 1.37½ per hr.	\$ 1.00 per hr.
Boiler Makers	1.37½	1.00
Bricklayers	1.25	1.10
Carpenters	1.25	.80
Cement Finishers.	1.25	.80
Elevator Constructors	1.35	1.00
Engineers	1.80	1.00
Glaziers	1.10	.80
Electricians	1.37½	.85
Lathers	1.25	.80
Tile and Marble Setters	1.25	1.25
Painters	1.12½	.80
Plasterers	1.25	1.00
Plumbers	1.25	1.00
Sign Painters	1.25	.80
Sheet Metal Workers	1.37½	1.00
Steamfitters	1.25	1.00
Structural Ironworker	1.50	1.00
Reinforced Rodworker	1.25	1.00
Ornamental Ironworker	1.37½	1.00

Tile Layers	1.25	1.25
Stone Masons	1.25	1.25
Terrasso Workers	1.37 $\frac{1}{2}$	1.25
Slate and Tile Roofers	1.25	1.00
Composition Roofers	1.00	.80

Semi-Skilled

Tile and Marble Helpers	.75	.60
Terrasso Helpers	.75	.60
Tractor & Bulldozer Oprs.	.65	.60
Asbestos Workers' Helpers	.90	.50
Boiler Makers' Helpers	1.25	.50
Bricklayers' Apprentices	.65	.75
Composition Roofers' Helpers	.75	.50
Elevator Const. Helpers	.94 $\frac{1}{2}$.50
Engineers' Apprentices	1.00	.50
Electricians' Helpers	.70	.50
Plumbers' Apprentices	.65	.50
Plumbers' Helpers	.50	.75
Sheet Metal Workers' Apprentices	.65	.50
Steamfitters' Helpers	.87 $\frac{1}{2}$.75
Stone Masons' Helpers	.65	.75

Unskilled

Hod Carriers	.75	.70
Mortar Mixers	.75	.50
Laborers	.50	.40
Teamsters & Chauffeurs	.60	.50
Kettle Men	.62 $\frac{1}{2}$.50

Engineers

Operators of 1 drum Hoisting Engines	1.50	.60
" " 2 " " "	1.80	.75
" " 3 " " "	1.80	.75
" " Pumps	1.50	.60
" " Boilers	1.50	.60
" " Shovels	1.80	.75
" " Mixer	1.50	.60

BOWIE STATE NORMAL SCHOOLSchedule of Minimum Wage RatesRate Per Hour

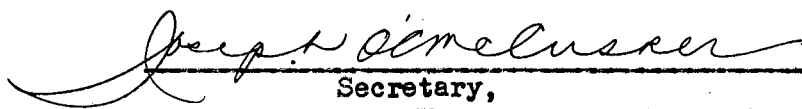
Asbestos Workers, Insulation (Pipe Coverers)	\$ 1.10
Asbestos Workers' Helpers	.65
Bricklayers	1.25
Carpenters, Journeymen	1.10
Cement Finishers	1.10
Electricians (Inside wiremen, including fixture hangers)	1.10
Electricians' Helpers	.60
Firemen, Portable Boilers	.90
Form Builders (Wood or Metal Forms)	1.10
Glaziers	1.10
Laborers, Unskilled	.45
Lathers, Metal	1.25
Marble Setters (Interior)	1.25
Marble Setters' Helpers	.65
Mason Tenders (Hodcarriers)	.60

Mortar Mixers (Mix Mortar for Masons)	.50
Operators of: (Power equipment)	
Air Compressors (Portable)	1.10
Cranes or Derricks, mounted on wheels or crawler tracks	1.25
Hoists, 2 or more active Drums	1.25
Hoists, 1 active Drum	1.10
Mixers	1.25 large
	.50 1 bag
Power Saws or Wood Working Units (Sawyer)	1.10
Pumps (Sumps, Trench or Water Supply)	1.10
Shovels, 3/4 yard and less, on wheels or crawler	1.25
Tractors, under 30 H.P. (Including Attachments such (L. & S.)	1.10 - .60
as Bulldozers, Grades or Wagons)	
Trucks, up to 1 1/2 tons and 1 1/2 tons and up (0-1 1/2 - 1 1/2 up)	.50 - .60
Painters Brush - Spray	1.10
Plasterers	1.10
Plasterers' Tenders (Hodcarriers, Mortarmen)	.65
Powder Men (Blasters)	.75
Powder Monkeys (Blasters' Helpers)	.60
Plumbers and Gas Fitters	1.10
Plumbers' Helpers	.60
Rodmen (Reinforcing Steel Erectors)	1.10
Roofers, Composition (Waterproofers)	1.10
Roofers, Slate and Tile	1.25
Roofers' Helpers, Slate and Tile, or Composition	.60
Sheet Metal Workers	1.25
Sheet Metal Workers' Helpers	.65
Soft Floor Layers, (E.C. Cork, Rubber, Linoleum or Mastic Tile)	1.10
Steam Fitters	1.10
Steam Fitters' Helpers	.60
Stone Cutters (Stone, Granite, Exterior Marble)	1.50
Stone Masons	1.50
Stone Setters (Stone Granite, Exterior Marble)	1.50
Structural Iron Workers (Steel Erectors)	1.25
Structural Iron Workers' Finishers (Ornamental Metal Erectors)	1.25
Structural Iron Workers' Helpers	.65
Teamsters (Mule Skinners) not including teams	.50
Terrazzo Workers	1.25
Terrazzo Workers' Helpers	.75
Tile Setters (Regular and Mosaic Tile)	1.25
Tile Setters' Helpers	.75

The Board also agreed to delegate to Rosewood State Training School, Spring Grove State Hospital, Springfield State Hospital, Eastern Shore State Hospital, Crownsville State Hospital, Montrose School for Girls, State Department of Education (for Bowie State Normal School), Morgan College and/or the Architects engaged by those Agencies in connection with the construction of the projects, the authority to deal with the office of the Regional Director, Region No. 1, Federal Emergency Administration of Public Works in all matters involved in the carrying out of the obligations assumed by the State in the acceptance of the Government's formal offer to aid in financing the projects, it being understood that the Board of Public Works would reserve to itself the approval necessary under the provision of Chapter 487 of the Acts of 1937, authorizing the General Bond Issue of 1937, in which is included the State's appropriation for its share of the cost of constructing the projects, and it being further understood that the State funds available for the cost of the work, together with the Grant to be received from the Government, would be handled by the Treasury Department of the State, and disbursed in accordance

with the regulations of the State Treasury Department and the Federal Emergency Administration of Public Works.

There being no further business, the meeting adjourned.


Secretary,
Board of Public Works of the State of
Maryland.

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF DECEMBER 7TH, 1937.

The Board of Public Works met in the offices of the Governor, at Annapolis, on Tuesday, December 7th, 1937.

Present:

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

Mr. Blakeman attended the meeting.

The Board took up for consideration a report submitted by Mr. Laurence Hall Fowler and Mr. Henry P. Hopkins, Architects for the proposed State Office Building in Annapolis, on possible sites for the building.

The Architects recommended three sites, one on the State Circle, between Maryland Avenue and East Street, designated as choice no. 1, another on the State Circle, fronting on the Circle, extending on North Street and Maryland Avenue, designated as choice no. 2, and a third site on College Avenue across the Street from the Grounds of the Executive Mansion and running from the Post Office to Bladen Street, designated as choice no. 3.

After carefully considering the matter, the Board was of the opinion that the site on State Circle between Maryland Avenue and East Street, recommended as choice no. 1 by the Architects, was the most desirable site for the proposed building, and voted unanimously to approve the Architect's recommendation.

The Board considered the question of the acquisition of the property, and decided to request the Public Service Commission to make available its Engineering